

Deputy Ministers Mining C&E Board

Meeting Notes and Action Items

Date: February 15, 2017

Time: 10:15am-12:00 noon

Location: Training Room, Quartech Innovation Lab: Address: 3rd Floor, 1012 Douglas Street

Invited: Wes Shoemaker, Elaine McKnight, Kevin Jardine, Wes Boyd, Mark Zacharias, Peter Robb, Nathaniel Amann-Blake, C&E steering committee members

1. Confirm agenda

2. Major Mine Transparency Initiative

- a. Walk through of Innovation Lab
- b. Website demo
- c. Planned engagement/testing and next steps
- d. Natural resource Permitting Project (NRPP)

ACTION ITEMS:

- Support user testing post-launch of the beta version of the website
- Explore funding through NRPP at a future Natural Resources Board meeting

3. Risk based approach

- a. Development of risk framework and risk register
- b. C&E Major projects Committee
- c. Development of operational plan

ACTION ITEMS:

- Report back with a draft framework and register, considering an end to end assessment of a specific risk such as water quality

4. Other Items

- a. Auditor General check-in Feb 16
- b. Mining Day Update – Feb 28

ACTION ITEMS:

- Report back on Auditor General check-in

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5. Standing agenda items
 - a. Report on action items from January 16, 2017 Board meeting
 - b. Approve last meeting's notes/action items

ACTION ITEMS:

- January 16, 2017 meeting notes/actions approved.